

SAN ANTONIO PLANNING COMMISSION AGENDA - MINUTES

November 6, 2009

2:00 P.M.

Amelia Hartman, *Vice Chair*

Jose R. Limon, *Chair Pro Tem*

Dr. Sherry Chao-Hrenek

Andrea Rodriguez

Christopher M. Lindhorst

Lynda Billa Burke

Marcello Diego Martinez

Rolando H. Briones

Jody R. Sherrill



The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street is wheelchair-accessible. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

Please note that Citizens Comments are limited to three (3) minutes per person
CALL (210) 207-0121 FOR ADDITIONAL INFORMATION ON ANY AGENDA ITEM BELOW.

1. PRELIMINARY ITEMS

A. Work session, 1:15 P.M., Tobin Room

- Agenda items may be discussed (Planning and Development Services)
- Retreat follow-up – Annual Report
- TIA Presentation

2. 2:00 P.M.– Call to Order, Board Room

3. Roll Call – Present: Hartman, Limon, Briones, Rodriguez, Burke, Chao, Lindhorst, Martinez. Absent: Sherrill

4. Citizens to be heard – None at this time.

5. PUBLIC HEARING – Chair opened public hearing.

REPLAT W/ WRITTEN NOTIFICATION:

A. 090354

Heimer Gardens PUD

(At the intersection of Brook Arbor and Dutch Myrtle Drive)

Chair closed public hearing.

* Project is located in the Camp Bullis Notification Area.

CONSENT AGENDA

NOTICE TO THE PUBLIC: All matters listed under "Consent Agenda" are considered by the Planning Commission to be routine, and have met all standards for development under state law, and will be enacted by one motion. There will be no separate discussion of these items unless any member of the Planning Commission requests that specific items be removed from the Consent Agenda and added to the Individual Consideration Agenda for discussion prior to the time the Planning Commission votes on the motion to adopt the Consent Agenda.

PUBLIC HEARING FOR ITEM 6 HELD ABOVE:

6. **090354** **Heimer Gardens PUD**
 (At the intersection of Brook Arbor and Dutch Myrtle Drive)

PLATS:

7. **090044** **Canyon Crossing, Unit 5**
 (On the south side of Highway 90, west of Alamo Canyon)
8. **090052** **Anaqua Springs Ranch VI-A1 PUD***
 (The extension of Creekside Cove)
9. **090074** **Loop 1604/Gold Canyon, Unit 1***
 (On the north side of Loop 1604, east of Gold Canyon Road)
10. **090187** **Potranco Market IBC Bank**
 (Extending Empressario Drive, south from Potranco Road)
11. **090307** **J.R. Cortez**
 (On the south side of Sharon Drive, west of McCullough)
12. **090310** **Kallison Ranch, Phase 1, Unit 3**
 (Extending Winchester Way from Kallison Bend)

Motion: Commissioner Martinez to approve consent items.

Second: Commissioner Burke

In Favor: Unanimous

Opposed: None

Motion Passes

INDIVIDUAL CONSIDERATION

17. Conveyance of 12 properties to the San Antonio River Authority for Phases III and IV of the San Antonio River Improvement Project. (SARIP) (Center City Development Department by, Lori Houston).

Motion: Commissioner Martinez to follow staffs recommendation for approval.

Second: Commissioner Burke

In Favor: Unanimous

Opposed: None

Motion Passes

PLATS:

13. 080339 Western Development* (flood plain)
(On the east side of IH 10, north of Loop 1604)

Motion: Commissioner Lindhorst to follow staffs recommendation for approval.

Second: Commissioner Chao

In Favor: Unanimous

Opposed: None

Motion Passes

14. 040555 Woodlake Meadows, Unit 4 (time extension)
(At the northwest corner of Woodlake Parkway and Macaway Creek)

Motion: Commissioner Martinez to follow staffs recommendation for approval of 1yr extension.

Second: Commissioner Lindhorst

In Favor: Unanimous

Opposed: None

Motion Passes

15. 050123 Heritage Oaks, Unit 3 (time extension)
(On the west side of Southton Road, south of Englemann Oak)

Motion: Commissioner Burke to follow staffs recommendation for approval of 3yr extension.

Second: Commissioner Lindhorst

In Favor: Unanimous

Opposed: None

Motion Passes

LAND TRANSACTIONS:

16. SP 1443 Request to close, vacate and abandon an improved 15-foot wide alley
(Capital Improvements Management Services by, Jesse Quesada).

Motion: Commissioner Martinez to follow staffs recommendation for approval.

Second: Commissioner Burke

In Favor: Unanimous

Opposed: None

Motion Passes

Public Notice Supplement

090151 Ashton Park Unit 1 Phase 1 Road Enclave
(On the south side of Potranco Rd, west of Zeta Drive)

Motion: Commissioner Lindhorst to follow staffs recommendation for approval.

Second: Commissioner Chao

In Favor: Unanimous

Opposed: None

Motion Passes

OTHER ITEMS:

18. Consideration of a resolution appointing a Planning Commissioner and designating a chair for the Planning Commission Technical Advisory Committee. (Planning and Development Services Department, by Elizabeth Carol)

Motion: Commissioner Martinez nominated Commissioner Lindhorst for TAC Chairman.

Second: Commissioner Burke

Confirm: Commissioner Lindhorst accepts nomination.

In Favor: Unanimous

Opposed: None

Motion Passes

19. Approval of the minutes for the October 28, 2009 Planning Commission meeting.

The minutes for September 23 will be on November 20th agenda.

Motion: Commissioner Rodriguez to approve October 28th minutes.

Second: Commissioner Lindhorst

In Favor: Chao, Lindhorst, Martinez, Rodriguez, Burke

Opposed: None

Abstained: Hartman, Briones

Motion Passes

20. Director's report – Fernando De Leon

The North Central Neighborhood Community Plan (125 Belknap) presented to Planning Commission on October 28th and was denied, the item then was to be presented to City Council however the applicant withdrew the application prior to being heard by City Council. The Environmental Sensitive Area was presented to City Council on October 29th and was approved. This includes that all variances will be presented to the Planning Commission and will no longer be an administrative exception.

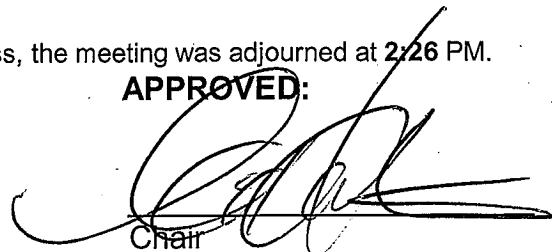
21. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed

22. **ADJOURNMENT** - There being no further business, the meeting was adjourned at 2:26 PM.

APPROVED:

ATTEST:


Executive Secretary


Chair